

COMMISSION MEETING MINUTES  
March 9, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on March 9, 2004, for a telecommunications meeting. Members present were Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Commissioner  
Page as  
Chairman Pro-  
Tem

Commissioner Cragun made a motion for Commissioner Page to serve as Pro-tem for the meeting. Commissioner Page seconded the motion. All voted aye.

Agreement  
#2004-080  
Leon Poulsen  
Const. For Pipe  
Install at  
Clinton, UT

Robert Smith, Interim Director for Davis County Public Works, presented an agreement #2004-080. It is with Leon Poulsen Construction for the laying of pipe and clean-out boxes at the 2300 North Drain, Clinton, Utah. The contract amount is \$44,525.00. The certificate of insurance has been provided by the company. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Comm.  
McConkie  
Joined by  
Telecommunic  
ation Phone

Commissioner Dannie McConkie joined by telecommunication the Commission Meeting in progress.

Agreement  
#2004-081 UT  
State Univer.  
Jr. Engineering  
for 2004 Fair  
Kids Activities

Curtis Koch, Davis County Fair Park, presented four agreements for the 2004 Davis County Fair: Agreement #2004-081 with the Utah State University Junior Engineering. The group will be a part of the expanded kid's area to provide various stations in which kids can have a hands-on experience with engineering. It is in the amount of \$2,500.00. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-082  
Imagine for  
2004 Fair  
Entertainment

Agreement #2004-082 with Imagine. The group will perform August 19 and are a Beatles tribute band. The contract is for \$2,250.00. Commissioner McConkie made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-084  
Meadow Gold  
Dairies for  
Sponsorship of  
2004 Fair  
Activities

Agreement #2004-083 with Meadow Gold Dairies. The contract will cover the 2004 and 2005 fair in the amount of \$2,300.00 for each year as an account receivable. Key points of the contract include the Milk Maker display and the All-You-Can Eat Ice Cream Tent. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-084  
Rockin E  
Country Store  
for Sponsorhsip

Agreement #2004-084 with Rockin E Country Store of Woods Cross. As a sponsor their package will include the pet show, bunny barn, hen house, and junior rodeo. It is an account receivable in the amount of \$1,600.00. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-085 The  
Nature  
Conservancy to  
Hire Person for  
Transfer of  
Dev. Rights  
Program

Wilf Sommerkorn, Davis County Clerk/Auditor, presented an agreement #2004-085 with The Nature Conservancy. It is a two-year grant program for Davis County to hire a person to assist with the implementing of a Transfer of Development Rights program. The Conservancy's grant will be paid out in yearly increments of \$50,000.00. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant

Roger Anderson, Chief Deputy Davis County Sheriff's Office, presented a grant application #2004-

Application #2004-086 for SCAPP for Housing Illegal Aliens at the Correctional Facility	086. The grant request (SCAPP) is for the costs of housing illegal aliens in the Davis County Correctional Facility. The receivable amount is based on a formula which depends on appropriations by Congress and allocations through the Bureau of Justice. The amount received last year was \$63,269.00. Commissioner McConkie made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Amendment #2001-155D UT State Depart. Of Health to Change Billing Codes to Conform with HIPPA	<p>Diana Reich, Davis County Health Departments presented two amended contracts with the State of Utah Department of Health:</p> <p>Amendment #2001-155D is to change the billings codes form “Y Code” to “T Code” for the Early Childhood Development/Target Case Management Program. This conforms to the national standard as required by HIPPA. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Amendment #2003-169C UT State Dept of Health Cardiovascular Program Funds Increase	Amendment #2003-169C is to increase the contract amount by \$9,234.00 and replace the special provisions for Section II – Cardiovascular Program. Commissioner McConkie made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Amendment #2003-187A for Renewal of Extension Programs in Davis County	Shawn Olsen, USU Agricultural Extension, presented an amendment #2003-187A. The purpose is for renewal of the cooperative extension programs in Davis County. It is in the amount of \$164,200.00. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Introduction of Staff Members of Agricultural Extension Office	Shawn introduced four staff members with the Davis County Office of Agricultural Extension. They are: Kerry Case, Utah House Coordinator; Lorie Matsukawa, Davis County Master Gardner Program; Debbie Amundsen, State of Utah Master Gardener; and Joann Roueche, Consumer & Family Services. These individuals provide quality services to the citizens of Davis County and beyond.
House Authority Board Appt for James W. Dixon	Davis County Housing Authority has requested a board appointment to fill the vacancy left from the resignation of Marilyn Kelsey. The name submitted is James W. Dixon, Jr., of North Salt Lake. He is the former Mayor of North Salt Lake and has extensive experience in development and business management. The term of office will be from the current date of approval until September 30, 2008. Commissioner McConkie made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.
Board Appts for Aging Services: Mayor Carl Martin & Michael Poff	<p>Davis County Aging Services has requested the appointment of two board members. The names presented for approval are Mayor Carl Martin, West Bountiful, and Michael Poff, South Weber City. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p> <p>Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.</p>
Property Tax Register Approved	<p>A property tax register was presented. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner Cragun made a motion to close the Board of Equalization and reconvene commission meeting. Commissioner McConkie seconded the motion. All voted aye.</p>
Commission Minutes Approved	Commission meeting minutes of February 17 and 24 were presented. Commissioner McConkie made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Check Registers Approved	Check registers were approved as presented with a motion from Commissioner McConkie. Commissioner Cragun seconded the motion. All voted aye.
Agreement #2004-087 PEHP for Employees Health & Dental Insur.	An agreement #2004-087 with PEHP was presented. The contract is for the health and dental insurances as paid for out of departmental budgets for employees. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Amendment #2001-352B Lexis Nexis for Subscription to Online Legal Research for Attorney’s Office	An amendment #2001-352B with Lexis Nexis was presented. It is to provide the ongoing subscription to online legal research at the Davis County Attorney’s. The contract adds additional users and is effective until December 31, 2004. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Agreement #2004-088 Leo Linning for Company to Receive Recording Information	An agreement #2004-088 with Leo Linning was presented. It is to enable the company to receive recording information. It is in the amount of \$15.00 per month plus \$0.10 per transaction. Commissioner Cragun made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Personnel Register Approved	A personnel register was presented. All items were approved with a motion from Commissioner Cragun. Commissioner McConkie seconded the motion. All voted aye.
Guest Speaker for Davis Behavioral Health	The public is invited to a meeting being sponsored by Davis Behavioral Health. The speaker is Alexander B. Morrison the author of “Valley of Sorrow: A Layman’s Guide to Understanding Mental Illness.” It will be at the Davis Park Clubhouse, Thursday, March 11, 2004, at 7:00 p.m.  Meeting adjourned.